

**Herkimer County Legislature
Highways and Ways & Means Committee Meeting
Friday, March 1, 2019
Legislature Chambers
Follows Administration/Veterans' Affairs and Ways & Means**

Persons Attending:

Raymond Smith (Chairman, Highways/W&M committee member)
John P. Stephens (Highways committee member)
Peter Campione (Highways committee member)
Patrick Russell (Chairman, Ways & Means)
Mark Gaworecki (Highways committee member)
Vincent J. Bono (Ways & Means committee member)
Frederick J. Shaw, Jr. (Ways & Means committee member)
Raymond Johnson (Ways & Means committee member)
Sheri Ferdula, Budget Officer
Rob Malone, County Attorney
Steve Billings, Personnel Officer
Brandy Serow, Secretary to Co. Administrator
James Lindholm, Deputy Highway Superintendent

(Non Committee Members signed in)

Legislator Gregory Malta
Legislator Robert J. Schrader
Legislator Bob D. Hollum
Legislator William Keeler, Sr.
Legislator Peter F. Manno

Absent:

Bernard Peplinski, Sr., Chairman of the Legislature
John L. Brezinski (Highways committee member)
Kurt J. Ackerman (Ways & Means committee member)

The meeting was called to order at 9:41 a.m.

Items Discussed:

HIGHWAYS:

1. Approve Annual Report of Highway Department
2. Discussion of Cattle Crossing
3. Discussion of Travis Road Project
4. Other

HIGHWAYS AND WAYS & MEANS:

5. Reject bids for aerial truck and approve purchase off of NYS Contract
6. Approve 5 year agreement for snow and ice
7. Other

Committee Vote Record:

HIGHWAYS:

Item #1 – On motion of Mr. Campione, seconded by Mr. Russell, Item #1 was voted on, approved, and moved for Resolution. Unanimous. Absent: 2.

Item #2 – Discussion only. No vote taken.

Item #3 – Discussion only. No vote taken.

Item #4 – N/A

HIGHWAYS AND WAYS & MEANS:

Mr. Brezinski marked present.

Item # 5 - On motion of Mr. Campione, seconded by Mr. Gaworecki for the Highways Committee and on motion of Mr. Bono, seconded by Mr. Shaw for the Ways & Means Committee, Item #5 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item # 6 - On motion of Mr. Gaworecki, seconded by Mr. Campione for the Highways Committee and on motion of Mr. Bono, seconded by Mr. Johnson for the Ways & Means Committee, Item #6 was voted on, approved, and moved for Resolution. Unanimous. Absent: 3.

Item #7 – N/A

At 10:01 a.m., on motion of Mr. Campione, seconded by Mr. Gaworecki, the Highway Committee was adjourned.

The Ways & Means Committee continued.